



**NOTICE OF MEETING
ALAMEDA RECREATION AND PARK COMMISSION
AGENDA FOR REGULAR MEETING**

DATE: Thursday, December 11, 2008

TIME: 7:00 p.m.

PLACE: Room 360, City Hall, corner of Santa Clara Avenue and Oak Street,
Alameda, CA 94501

1. ROLL CALL

Chair Terri Ogden, Vice Chair Joe Restagno, Commissioners Lola Brown, Michael Cooper, Jo Kahuanui, Gina Mariani, and Bill Sonneman

2. ELECTION OF OFFICERS

- A. Nomination and Selection of Chair
- B. Nomination and Selection of Vice Chair

3. APPROVAL OF MINUTES

Approve Minutes of:
- November 13, 2008 Recreation & Park Commission Meeting

4. ORAL COMMUNICATIONS, AGENDA

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

5. WRITTEN COMMUNICATIONS

6. NEW BUSINESS

- A. Discussion of possible projects for East Bay Regional Park District (EBRPD) Measure WW Funds – (Discussion Item).

7. UNFINISHED BUSINESS

8. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

- A. Park Division
- B. Recreation Division
- C. Mastick Senior Center
- D. Other Reports and Announcements

9. STATUS REPORT ON ONGOING PROJECTS

10. ORAL COMMUNICATIONS, GENERAL

11. ITEMS FOR NEXT AGENDA

12. SET NEXT MEETING DATE: Thursday, January 8, 2009

12. ADJOURNMENT

SPECIAL NEEDS SERVICES

- Sign language interpreters will be available on request. Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD/TTY number 522-7538 at least 72 hours prior to the meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the Recreation and Parks Executive Assistant.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Audio Tapes of the meeting are available upon request.
- Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD/TTY number 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Alameda Recreation and Park Department, 2226 Santa Clara Avenue, during normal business hours.